Los Angeles City Council, Journal/Council Proceedings
Tuesday, May 14, 2013
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcón, Buscaino, Englander, Huizar, Koretz, LaBonge, Parks, Perry, Reyes, and President Wesson (10); Absent: Garcetti, Krekorian, Rosendahl, Zine (4); Vacant: Council District Six


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 18

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR - An opportunity for public testimony was provided.

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - SEE BELOW

13-0160-S38 et al.

HEARING PROTESTS, APPEALS OR OBJECTIONS to Department of Building and Safety report and confirmation of liens for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTESTS, APPEALS OR OBJECTIONS relative to proposed liens for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said liens for the following properties:

PUBLIC HEARINGS CLOSED - LIENS CONFIRMED

Adopted to Confirm Lien, Ayes (10); Absent: GARCETTI, KREKORIAN, ROSENDAHL, ZINE (4)

13-0160-S38
CD 15

a. 340 North Pacific Avenue. (Lien: $3,732.64)
CONTINUED TO MAY 28, 2013

Adopted to Continue, Unanimous Vote (12); Absent: GARCETTI, ZINE (2)

13-0160-S39
CD 8
b. 8222 South Figueroa Street aka 8226 South Figueroa Street. (Lien: $1,666.32)

RECEIVED AND FILED INASMUCH AS PROPERTY OWNERSHIP HAS CHANGED

Adopted to Receive and File, Ayes (12); Absent: (VACANT), GARCETTI, ZINE (3)

13-0160-S40
CD 9
c. 4100 South Avalon Boulevard (Lien: $2,258.86)

Adopted to Confirm Lien, Ayes (10); Absent: GARCETTI, KREKORIAN, ROSENDAHL, ZINE (4)
(Item Nos. 1d-1h)

PUBLIC HEARINGS CLOSED - LIENS CONFIRMED

13-0160-S41
CD 8
d. 816 West 101st Street. (Lien: $1,479.08)

13-0160-S42
CD 15
e. 10329 South Hickory Street. (Lien: $1,413.21)

13-0160-S43
CD 14
f. 5479 East Huntington Drive North. (Lien: $3,975.87)

13-0160-S44
CD 7
g. 8554 North Sepulveda Boulevard, Unit A. (Lien: $2,897.18)

13-0160-S45
CD 7
h. 9450 North Van Nuys Boulevard. (Lien: $5,877.07)

CONTINUED TO MAY 28, 2013

Adopted to Continue, Unanimous Vote (12); Absent: GARCETTI, ZINE (2)

13-0160-S46
CD 3
i. 19735 West Sherman Way. (Lien: $1,950.74)
Item for Which Public Hearing Has Been Held - Item 2

ITEM NO. (2) - ADOPTED

Adopted, Ayes (12); Absent: GARCETTI, ZINE (2)

13-0416
CD 15

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 1450-1500 West Pacific Coast Highway.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 13-0416 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2012-580-MND] filed on October 19, 2012.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the LACPC, effecting a zone change from (Q)C2-1VL, (Q)P-1VL-O and (T)(Q)RD1.5-1VL-O to (T)(Q)RAS3-1VL-O for the construction, use and maintenance of 13 new three story apartment buildings with 204 total units, 380 parking spaces and 24,850 square feet of landscaped open space for property at 1450-1500 West Pacific Coast Highway, subject to modified Conditions of Approval, as modified by the Planning and Land Use Management Committee, and attached to Council file No. 13-0416.

Applicant:  Cityview Del Lago 27, LP, Con Howe
Representative:  Nichole Smith, The Katherman Company

Case No.  CPC-2012-579-ZC-SPR

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County
Clerk prior to or concurrent with the Environmental Notice of Determination filing.

**Fiscal Impact Statement:** The LACPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

**Community Impact Statement:** None submitted.

**TIME LIMIT FILE - JULY 7, 2013**

(LAST DAY FOR COUNCIL ACTION - JULY 3, 2013)

Items for Which Public Hearings Have Not Been Held - Items 3-17

(10 Votes Required for Consideration)

**ITEM NO. (3) - ADOPTED**

Adopted, Ayes (12); Absent: GARCETTI, ZINE (2)

12-1656

**GENERAL EXEMPTION, COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION** relative to the Agreement with Bonneville Power Administration for the operation and maintenance of the Metallic Return Transfer Breaker and Ground Return Transfer Switch.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. **FIND** that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to the General Exemption as described in Section No. 15061(b)(3) of the Los Angeles City CEQA Guidelines.

2. **PRESENT and ADOPT** the accompanying ORDINANCE approving an Operation and Maintenance Agreement for the Metallic Return Transfer Breaker and Ground Return Transfer Switch between the Los Angeles Department of Water and Power (LADWP) and Bonneville Power Administration, LADWP Agreement No. BP12-001.

3. **CONCUR with the Board of Water and Power Commissioners’ action of October 16, 2012, Resolution No. 013-082, approving the Operations and Maintenance Agreement No. BP 12-001 with Bonneville Power Administration for the Metallic Return Transfer Breaker and Ground Return Transfer Switch.**

**Fiscal Impact Statement:** The City Administrative Officer reports that approval of the proposed Operations and Maintenance Agreement will result in an estimated net annual expenditure of approximately $2,273 from the Power Revenue Fund for years 1 through 11, although, 60 percent of the expenditure amount is reimbursable from the Cities of Glendale, Burbank, and Pasadena, resulting in a net cost to the LADWP of approximately $900 per year for years 1 through 11. There is no financial impact to the City's General Fund. Since the proposed Agreement will not impact the City's General Fund, the City Financial Policies are not applicable.

**Community Impact Statement:** None submitted.
ITEM NO. (4) - ADOPTED, AS AMENDED ORDINANCE OVER TO MAY 21, 2013 - SEE FOLLOWING

Adopted, As Amended - Ordinance Over One Week, Ayes (10); Noes: PERRY, ROSENDAHL (2); Absent: GARCETTI, ZINE (2)

13-0285
CD 11

FINAL ENVIRONMENTAL IMPACT REPORT (EIR), MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the amendment of the Los Angeles International Airport (LAX) Specific Plan, for LAX and surrounding area, generally bounded by the Westchester - Playa Del Rey Community Plan Area to the north and east, the City of Inglewood to the east, the City of El Segundo to the south, and Dockweiler State Beach to the west.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that the City Council has considered the environmental effects of the project as described in the Specific Plan Amendment Study (SPAS) Final EIR.

2. CONCUR with the actions of the Board of Airport Commissioners (BOAC).

3. AFFIRM the BOAC's certification of the SPAS EIR (State Clearinghouse No. 1997061047) and CERTIFY that the:
   a. LAX SPAS EIR, including the Draft EIR and Final EIR, has been completed in compliance with California Environmental Quality Act (CEQA) and the State and City of Los Angeles CEQA Guidelines.
   b. LAX SPAS EIR was presented to the City Council and that the City Council reviewed and considered the information contained in the EIR prior to approving the project.
   c. Final EIR reflects the independent judgment and analysis of the City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 13-0285 in the custody of the City Clerk and in the files of the Department of City Planning (DCP) in the custody of the Environmental Review Section.

4. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the SPAS Mitigation Monitoring and Reporting Program as the Findings of the Council and ADOPT the SPAS Mitigation Monitoring and Reporting Program.

5. ADOPT the SPAS CEQA FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the DCP.

6. ADOPT the February 14, 2013 FINDINGS of the Los Angeles City Planning Commission, including the Environmental Findings, as the Findings of the Council.
7. PRESENT and ADOPT the accompanying ORDINANCE to amend the LAX Specific Plan, for LAX and surrounding area, generally bounded by the Westchester - Playa Del Rey Community Plan Area to the north and east, the City of Inglewood to the east, the City of El Segundo to the south, and Dockweiler State Beach to the west.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes.

For proposal:
Venice Neighborhood Council
Mar Vista Neighborhood Council

(Planning and Land Use Management and Trade, Commerce and Tourism Committees waived consideration of the above matter)

ADOPTED

AMENDING MOTION (REYES - LABONGE) relative to AMENDING Motion 4-A (Reyes - LaBonge) to include the following recommendation.

Recommendation for Council action:

AMEND to DETERMINE, under the California Public Resources Code, section 21166 and the California Environmental Quality Act Guidelines section 15162, on the basis of substantial evidence contained in the hole record, that since certification of Environmental Impact Report (EIR) (State Clearing House No. 199796104), on April 23, 2013, there have been no changes under which the Project is being undertaken, or new information of substantial importance concerning the Project, which cause new significant environmental effects or a substantial increase in the severity of previously identified significant effects, and therefore no subsequent EIR and no supplemental EIR is required for the Project.

ADOPTED

AMENDING MOTION (REYES - LABONGE)

Recommendation for Council action:

PRESENT and ADOPT the attached ordinance in lieu of the ordinance attached to the file in order to include a technical amendment to Section 7.F.5 of the LAX Specific Plan as well as a map which was inadvertently omitted.

Adopted, Ayes (10); Absent: GARCETTI, KREKORIAN, ROSENDAHL, ZINE (4) (Item Nos. 5a-5j)

ITEM NO. (5) - ADOPTED

13-0005-S298
et al.  RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD’s report of May 7, 2013:

13-0005-S298  CD 9
   a. Property at 708 West 41st Drive (Case No. 388662).
      Assessor I.D. No. 5019-020-020

13-0005-S299  CD 9
   b. Property at 1247 East 27th Street (Case No. 265101).
      Assessor I.D. No. 5119-020-012

13-0005-S300  CD 9
   c. Property at 1247 East 27th Street (Case No. 323212).
      Assessor I.D. No. 5119-020-012

13-0005-S301  CD 9
   d. Property at 1522 East 48th Place (Case No. 7944).
      Assessor I.D. No. 5106-019-004

13-0005-S302  CD 9
   e. Property at 1522 East 48th Place (Case No. 182246).
      Assessor I.D. No. 5106-019-004

13-0005-S303  CD 13
   f. Property at 109 North Rosemont Avenue (Case No. 7499).
      Assessor I.D. No. 5157-011-010

13-0005-S304  CD 13
   g. Property at 109 North Rosemont Avenue (Case No. 243799).
      Assessor I.D. No. 5157-011-010

13-0005-S305  CD 13
   h. Property at 109 North Rosemont Avenue (Case No. 301502).
      Assessor I.D. No. 5157-011-010
i. Property at 109 North Rosemont Avenue (Case No. 346519). Assessor I.D. No. 5157-011-010

j. Property at 512 North Bay View Avenue (Case No. 390375). Assessor I.D. No. 7417-023-021

Adopted, Ayes (10); Absent: GARCETTI, KREKORIAN, ROSENAHL, ZINE (4) (Item Nos. 6-10)

ITEM NO. (6) - ADOPTED

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE and RESOLUTION relative to the authority to accept $950,000 in grant funds from the Mobile Source Air Pollution Reduction Review Committees (MSRC) 2012 Local Government Match Program for the Clean Fuel Program for Solid Resources Collection Vehicles.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the April 19, 2013 Bureau of Sanitation (BOS) report as attached to the Council file.

2. AUTHORIZE the Director, BOS, or designee, to accept $950,000 in grant funds from the MSRC, to conduct all negotiations, to provide additional information, and to execute and submit all documents, including, but not limited to, agreements, amendments, subject to the approval of the City Attorney as to form and legality necessary to secure funding with respect to the purchase of 32 heavy duty natural gas powered Solid Resources Collection Vehicles (SRCV). Authority to apply for grant funding was authorized on March 8, 2012 per Council file No. 11-0527 (Transmittal No. 1).

3. ADOPT the accompanying RESOLUTION (Transmittal No. 2) approving the acceptance of grant funding in the amount of $950,000 and appointing the Director, BOS, or designee, to conduct all negotiations and to execute and submit all documents necessary to accept and expend grant funding for the purchase of 32 heavy-duty natural gas powered SRCV.

Fiscal Impact Statement: The Board reports that the receipt of grant funds will enable the City to reduce the cost of purchasing 32 heavy duty natural gas powered SRCV from the Solid Waste Resources Revenue Bonds, Series 2013-A. Failure to accept funds in the amount of $950,000 from the MSRC will eliminate this funding available to the City of Los Angeles to help offset the cost of new SRCV. There is no negative financial impact on the General Fund.

Community Impact Statement: None submitted.
COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE and RESOLUTION relative to the authority to accept $250,000 in grant funds from the South Coast Air Quality Management District (SCAQMD) for the Clean Fuel Program for Solid Resources Collection Vehicles.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the April 19, 2013 Bureau of Sanitation (BOS) report, attached to the Council file.

2. AUTHORIZE the Director, BOS, or designee, to accept $250,000 in grant funds from the SCAQMD, to conduct all negotiations, to provide additional information, and to execute and submit all documents, including, but not limited to, agreements, amendments, subject to the approval of the City Attorney as to form and legality necessary to secure funding with respect to the purchase of 10 new heavy duty natural gas powered Solid Resources Collection Vehicles (SRCV). Authority to apply for grant funding was authorized on October 26, 2011 per Council file No. 11-1703 (Transmittal No. 1).

3. ADOPT the accompanying RESOLUTION authorizing the Director, BOS, or designee, to accept grant funding in the amount of $250,000 and appointing the Director, BOS, or designee, to conduct all negotiations and to execute and submit all documents necessary to accept and expend grant funding for the purchase of 10 new heavy-duty natural gas powered SRCV.

Fiscal Impact Statement: The Board reports that the receipt of grant funds will enable the City to reduce the cost of purchasing 10 new heavy duty natural gas powered SRCV. Failure to accept funds in the amount $250,000 from the SCAQMD will eliminate this funding available to the City of Los Angeles which would offset the purchase cost of the SRCV. There is no negative financial impact on the General Fund.

Community Impact Statement: None submitted.

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to the proposed Third Amendment to Agreement No. 47941 with Systems Integrated LP for the implementation of a Digital Control System at the Castaic Power Plant.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to the General Exemption as described in Section No. 15061(b)(3) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Water and Power Commissioners' action of April 2, 2013, approved
as to form and legality by the City Attorney, Resolution No. 013-227, authorizing the execution of
the Third Amendment to Agreement No. 47941 with Systems Integrated, LP for the
implementation of a Digital Control System at the Castaic Power Plant.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst
has completed a financial analysis of this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 4, 2013
(LAST DAY FOR COUNCIL ACTION - JUNE 4, 2013)

ITEM NO. (9) - ADOPTED

13-0484

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT
COMMITTEE relative to the proposed First Amendment to Contract No. N-177 with United Rentals
North America, Inc. to provide rental equipments for the infrastructure replacement that supports the
System Strategic Plans.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to
the General Exemption as described in Section No. 15061(b)(3) of the Los Angeles City CEQA
Guidelines.

2. CONCUR with the Board of Water and Power Commissioners’ action of April 16, 2013, approved
as to form and legality by the City Attorney, Resolution No. 19542, authorizing the execution of the
First Amendment to Contract No. N-177 with United Rentals North America, Inc. to provide rental
equipments for the infrastructure replacement that supports the System Strategic Plans.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed
recommendations will have no impact to the City's General Fund and the proposed resolution will not
impact the Department's Water or Power Revenue Funds. The proposed Agreement complies with
the Department's adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 18, 2013
(LAST DAY FOR COUNCIL ACTION - JUNE 18, 2013)
ITEM NO. (10) - ADOPTED

13-0306-S1

GENERAL EXEMPTION, COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to Agreement No. 47112-3 between the Los Angeles Department of Water and Power and CGI Technologies and Solutions Inc., for Work Management Information and System Upgrade and Maintenance.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to the General Exemption as described in Section No. 15061(b)(3) of the Los Angeles City CEQA Guidelines.

2. CONCUR with the Board of Water and Power Commissioners’ action of March 5, 2013, approved as to form and legality by the City Attorney, Resolution No. 013-203, authorizing the execution of Agreement No. 47112-3 with CGI Technologies and Solutions Inc., for Work Management Information and System Upgrade and Maintenance.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed recommendations will have no impact to the City's General Fund and the proposed resolution provides expenditure authority up to $10,995,860 from the Department’s Power Revenue Funds. The proposed Agreement complies with the Department’s adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 14, 2013

(LAST DAY FOR COUNCIL ACTION - MAY 14, 2013)

(Pursuant to Charter Section 373 Council shall have 60 days from the date the contract is submitted to the City Clerk. If Council does not disapprove it within this period, the contract shall be deemed approved)

ITEM NO. (11) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopted as Amended, Ayes (11); Absent: GARCETTI, KREKORIAN, ZINE (3)

12-0014-S9

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the remaining transportation-related grant funded projects sponsored by the Community Redevelopment Agency of the City of Los Angeles (CRA).

Recommendation for Council action:

INSTRUCT the CLA to:
a. Prepare a communication to the Los Angeles County Metropolitan Transportation Authority indicating that the City is continuing to review and analyze whether to pursue transportation-related grant funded projects that were sponsored by the CRA.

b. Report with recommendations for the dispensation of the remaining transportation-related grant funded projects.

**Fiscal Impact Statement**: The CLA reports that this action will not impact the General Fund.

**Community Impact Statement**: None submitted.

(Transportation Committee waived consideration of the above matter)

**ADOPTED**

**AMENDING MOTION (ROSENDAHL - KORETZ)**

Recommendation for Council action:

**AMEND to include the following additional recommendations:**

2. INSTRUCT the Department of Transportation and the Bureau of Street Services to prepare and submit the necessary Deobligation Appeal Project Fact Sheet by the May 28, 2013 deadline for the projects indentified in the May 7, 2013 communication from the Los Angeles County Metropolitan Transportation Authority (Metro) (Attachment 1).

3. INSTRUCT the CLA and City Administrative Officer to report with the assignment agreements for the transportation grant-funded projects that were included on the ROPS 13-14A list that have not yet been approved by Council (Attachment 2).

**ITEM NO. (12) - ADOPTED**

Adopted, Ayes (12); Absent: GARCETTI, ZINE (2)

12-0014-S10

**COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the Gold Line Wi-Fi project.**

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE and AUTHORIZE the execution of the Assignment Agreements between the City of Los Angeles and the Community Redevelopment Agency/Los Angeles, a Designated Local Authority; and, AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), or designee, to execute the Assignment Agreements relative to the Gold Line Wi-Fi project in the amount of $970,000, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the General Manager, LADOT, or designee, to:
a. Implement the project on behalf of the City; and to negotiate, execute, and submit the grant to the grantor all necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.

b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the Transportation Grant Fund No. 655, "Gold Line Wi-Fi Project" account, to be designated by the LADOT.

3. AUTHORIZE the Controller to establish a grant receivable in the Transportation Grant Fund No. 655 in the amount of $970,000, and establish an appropriation account, account number to be determined, within Fund No. 655/94, Department of Transportation for the receipt and disbursement of grant funds.

4. AUTHORIZE the General Manager, LADOT, or designee, to execute a contract with Xentrans, Inc., in an amount not to exceed $113,000, to provide consulting services for the provision of public Wi-Fi on the Metro Gold Line, subject to the approval of the City Attorney as to form and legality.

5. AUTHORIZE the LADOT to:
   a. Spend up to the grant amount of $970,000, in accordance with the grant award agreement.
   b. Prepare Controller's instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CLA reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (13) - ADOPTED

Adopted, Ayes (12); Absent: GARCETTI, ZINE (2)

12-0014-S11

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the Downtown LA Alternatives Green Transit Modes Trial Program.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE and AUTHORIZE the execution of the Assignment Agreements between the City of Los Angeles and the Community Redevelopment Agency/Los Angeles, a Designated Local Authority; and, AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), or designee, to execute the Assignment Agreements relative to the Downtown LA Alternatives Green Transit Modes Trial Program in the amount of $821,000, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the General Manager, LADOT, or designee, to:
   a. Implement the project on behalf of the City; and, to negotiate, execute, and submit the grant to the grantor all necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
   b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the Transportation Grant Fund No. 655, "Downtown LA Alternatives Green Transit Modes Trial Program," account, to be designated by the LADOT.

3. AUTHORIZE the Controller to establish a grant receivable in the Transportation Grant Fund No. 655 in the amount of $821,000, and establish an appropriation account, account number to be determined, within Fund No. 655/94, Department of Transportation, for the receipt and disbursement of grant funds.

4. AUTHORIZE the LADOT to:
   a. Spend up to the grant amount of $821,000 in accordance with the grant award agreement.
   b. Prepare Controller's instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

5. INSTRUCT the General Manager, LADOT, or designee, to return to Council with recommendations if the Los Angeles County Metropolitan Transportation Authority does not concur with the LADOT's proposed project scope changes and/or additional funding is required.

Fiscal Impact Statement: The CLA reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (14) - ADOPTED

Adopted, Ayes (10); Absent: GARCETTI, KREKORIAN, ROSENDAHL, ZINE (4)

12-0014-S12
CD 9

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the Ricardo Lizarraga Elementary School Pedestrian Safety Improvements project.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE and AUTHORIZE the execution of the Assignment Agreements between the City of Los Angeles and the Community Redevelopment Agency/Los Angeles, a Designated Local Authority, and AUTHORIZE the Director, Bureau of Street Services (BSS), or designee, to execute the Assignment Agreements relative to the Ricardo Lizarraga Elementary School
Pedestrian Safety Improvements project in the amount of $910,000, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the Director, BSS, or designee, to:
   a. Implement the project on behalf of the City; and, to negotiate, execute, and submit the grant to the grantor all necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
   b. Spend up to the grant amount of $910,000 in accordance with the grant award.

3. AUTHORIZE the Controller to:
   a. Establish a new account entitled "Ricardo Lizarraga ES;" and appropriate funds in the amount of $910,000 from the cash available balance to the new account, both within the Transportation Grant Fund No. 655/94.
   b. Transfer and appropriate $910,000 from the account established above to the Department of Public Works, Bureau of Street Services Fund 100/86 various accounts, as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Increase</th>
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<td>Salaries, General</td>
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<td>001090</td>
<td>Salaries, Overtime</td>
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<td>Hiring Hall Salaries</td>
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<td>5,000</td>
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<tr>
<td>003030</td>
<td>Construction Benefits</td>
<td>200,000</td>
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<tr>
<td>006010</td>
<td>Office and Administration</td>
<td>10,000</td>
</tr>
<tr>
<td>006020</td>
<td>Operating Supplies</td>
<td>185,000</td>
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<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>$910,000</strong></td>
<td></td>
</tr>
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</table>

4. AUTHORIZE the Director, BSS, or designee, to prepare Controller’s instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

5. INSTRUCT the Director, BSS, or designee, to return to Council with recommendations if the project scope changes and/or additional funding is required.

   Fiscal Impact Statement: The CLA reports that this action will not impact the General Fund.

   Community Impact Statement: None submitted.

   (Transportation Committee waived consideration of the above matter)

ITEM NO. (15) - ADOPTED

Adopted, Ayes (12); Absent: GARCETTI, ZINE (2)

12-0014-S13
COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to expanding the
Downtown LA Inter-Modal Transit Information and Wayfinding Project.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE work with the Los Angeles County Metropolitan Transportation Authority (Metro) to narrow the original project scope and focus on the real-time transit piece of the Downtown LA Inter-Modal Transit Information and Wayfinding Project throughout a larger geographic area.

2. APPROVE and AUTHORIZE the execution of the Assignment Agreements between the City of Los Angeles and the Community Redevelopment Agency/Los Angeles, A Designated Local Authority; and, AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), or designee, to execute the Assignment Agreements relative to a revised project in the amount of $1,289,394, subject to the development of a mutually-agreed upon revised scope of work between Metro and the LADOT, and further subject to the approval of the City Attorney as to form and legality.

3. AUTHORIZE the General Manager, LADOT, or designee, to:
   a. Implement the project on behalf of the City; and, to negotiate, execute, and submit the grant to the grantor all necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
   b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the Transportation Grant Fund No. 655, "Revised Downtown LA Inter-Modal Transit Information and Wayfinding Project," account, to be designated by the LADOT.

4. AUTHORIZE the Controller to establish a grant receivable in the Transportation Grant Fund No. 655 in the amount of $1,289,394 and establish an appropriation account, account number to be determined, within Fund No. 655/94, Department of Transportation for the receipt and disbursement of grant funds.

5. AUTHORIZE the LADOT to:
   a. Spend up to the grant amount of $1,289,394 in accordance with a revised grant award agreement.
   b. Prepare Controller's instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

6. INSTRUCT the General Manager, LADOT, or designee, to return to Council with recommendations if Metro does not concur with the LADOT's proposed project scope changes and/or additional funding is required.

Fiscal Impact Statement: The CLA reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)
ITEM NO. (16) - ADOPTED

Adopted, Ayes (12); Absent: GARCETTI, ZINE (2)

13-0306

GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER and BOARD OF WATER AND POWER COMMISSIONERS relative to Agreement No. 47145-3 between the Los Angeles Department of Water and Power and CGI Technologies and Solutions Inc., for the Outage Management System and Mobile Dispatch System.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to the General Exemption as described in Section No. 15061(b)(3) of the Los Angeles City CEQA Guidelines.

2. CONCUR with the Board of Water and Power Commissioners' action of March 5, 2013, approved as to form and legality by the City Attorney, Resolution No. 013-204, authorizing the execution of Agreement No. 47145-3 with CGI Technologies and Solutions Inc., for the Outage Management System and Mobile Dispatch System Maintenance Program.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed recommendations will have no impact to the City's General Fund and the proposed resolution provides expenditure authority up to $5,442,690 from the Department’s Power Revenue Funds. The proposed Agreement complies with the Department's adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 14, 2013

(LAST DAY FOR COUNCIL ACTION - MAY 14, 2013)

(Pursuant to Charter Section 373 Council shall have 60 days from the date the contract is submitted to the City Clerk. If Council does not disapprove it within this period, the contract shall be deemed approved)

ITEM NO. (17) - ADOPTED - TO THE MAYOR URGENT FORTHWITH

Adopted, Ayes (12); Absent: GARCETTI, ZINE (2)

13-0189

CD 1

MOTION (REYES - ROSENDAHL) relative to amending prior Council action of February 19, 2013 associated with the construction of Monsignor Oscar Romero Memorial Plaza.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

AMEND prior Council action of February 19, 2013 to TRANSFER an additional $2,000 for a total of
$54,665 from AB 1290 Fund No. 53P, Account No. 3281201 (CD 1 Redevelopment Projects-Services) to Engineering Special Services Fund No. 682/50, entitled "Monsignor Oscar Romero Memorial Plaza," with the understanding that any unspent funds be transferred to the Department of Recreation and Parks for the construction of Monsignor Oscar Romero Memorial Plaza.

MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

13-0582
MOTION (WESSION - ROSEDAHL) relative to accepting $50,000 to implement mitigation measures associated with a charter school at 3200 West Adams Boulevard.

13-0583
MOTION (PARKS - PERRY) relative to funding to support community Services in Council District Eight.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004-S1 - Older American's Month (LaBonge - Koretz)
Joseph M. Doherty Jr., Police Officer II (LaBonge - Koretz - All Councilmembers)
June Solnit Sale (LaBonge - Koretz)
Kenneth C. Williams (England for Zine - Englander - All Councilmembers)
Marlene Swancy LAPD (LaBonge - Koretz - All Councilmembers)
Richard M. Arias (England for Zine - Englander - All Councilmembers)
Maternal Child and Adolescent/Adult Center (MCA) (Garcetti - LaBonge)

At the conclusion of this day's Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

13-0003-S1 - Leopold Engleitner Koretz - Rosendahl - All Councilmembers
Eleanor Glenn Koretz - Rosendahl - All Councilmembers
Dr. Joyce Brothers LaBonge - All Councilmembers

Alarcón, Buscaino, Englander, Huizar, Koretz, LaBonge, Parks, Reyes, Rosendahl, and President Wesson (10); Absent: Garcetti, Krekorian, Perry, Zine (4); Vacant: Council District Six
Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk                               PRESIDENT OF THE CITY COUNCIL